



**Genesee County
Board of County Commissioners
Meeting Minutes**

Wednesday, January 15, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Loyd called the meeting to order at 5:30 PM.

II. ROLL CALL

Present: Chairperson Delrico Loyd
Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner Beverly Brown
Commissioner James Avery
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Brian Flewelling

III. INVOCATION

Invocation was led by Commissioner Weighill.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-0033](#) Approval of Meeting Minutes - December 11, 2024

RESULT: APPROVED
MOVER: James Avery
SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner Weighill,
and Commissioner Flewelling

VI. PUBLIC ADDRESS

David Leyton, 6321 W. Cimarron Trail, Flint Twp, MI, addressed the Board with Jay Snodgrass regarding the establishment of the new Shoplifter Task Force.

Christopher Swanson, 5 Barrington Hills, Fenton Twp, MI, addressed the Board to give congratulations to the newly elected Commissioners.

VII. COMMUNICATIONS

25-012 Veterans Services Update - Derek Britton, Director

25-013 Congregate Meal at Senior Centers Update - Pamela Coleman, GCCARD Director

25-014 Cancer Study - Adjoa Kyerematen, National Minority Quality Forum

VIII. APPOINTMENTS

1. **RES-2025-0042** Approval of the appointment of Commissioner Brian Flewelling as an Executive Board Member to the Genesee County 9-1-1 Consortium

RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: Dale K. Weighill
Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. **RES-2025-0044** Approval of the appointment of Commissioner Martin Cousineau as a Member and Executive Board Member of the Genesee County 9-1-1 Consortium

RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: Dale K. Weighill
Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. **RES-2025-0047** Approval of the appointment of Commissioners Shumaker & Brown to serve on the Flint Cultural Center Foundation Board of Directors

RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: Martin L. Cousineau

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2025-0032](#) Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request

RESULT: APPROVED

MOVER: James Avery

SECONDER: Martin L. Cousineau

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

A motion was made by Commissioner Avery and supported by Commissioner Cousineau to accept Corporation Counsel's recommendation to deny the appeal.

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson

1. [RES-2024-1550](#) Approval of an agreement between Genesee County and New American Funding, LLC, for the purpose of providing down payment assistance to eligible home buyers

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [RES-2024-1551](#) Approval of an agreement between Genesee County and Preston Home Loans for the purpose of providing down payment assistance to eligible home buyers

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [RES-2024-1552](#) Approval of an agreement between Genesee County and Staunton Financial Inc. for the purpose of providing down payment assistance to eligible home buyers

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

4. [RES-2024-1604](#) Approval of a grant award from the C.S. Mott Foundation, in the amount of \$60,000.00, to provide for non-motorized trail analysis

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

C. FINANCE COMMITTEE

Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson

1. [RES-2024-1536](#) Approval of a request to create, post & fill one (1) Administrative Secretary and two (2) Solutions Technicians in Genesee County's IT department; this request will eliminate three (3) other positions

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [**RES-2024-1554**](#) Approval of a purchase order to AJP Commercial Shredding for the fiscal year ending 2025, in an amount not to exceed \$33,600.00, to provide for the annual storage, file management and shredding services for Genesee County's Legal Records Department; the cost of this purchase order will be paid from account 1010-280.00-801.004

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [**RES-2024-1558**](#) Approval of a contract between Genesee County and Preferred Removal Services, in the amount of \$100,000.00, to provide for two (2) Opioid and Emerging Drug Death (OEDD) analyst positions; the cost of this agreement is fully grant funded

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

4. [**RES-2024-1572**](#) Approval of a request by Genesee County's Health Department to update the Family Planning Fee Schedule

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

5. [**RES-2024-1599**](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 11.24.2024, 12.01.2024, 12.08.2024, 12.15.2024, and 12.22.2024 in the total amount of \$21,302,472.54

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

6. **RES-2024-1601** Approval of a request to create, post, & fill 1 (one) GCCARD Weatherization Manager position

RESULT: APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

7. **RES-2024-1607** Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

RESULT: APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

D. GOVERNMENTAL OPERATIONS COMMITTEE

Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson

1. **RES-2024-1237** Approval of a contract between Genesee County and Securus Monitoring, in the amount of \$50,000.00, to provide for electronic monitoring services; the term of this contract is from October 1, 2024, through September 30, 2025; the cost of this contract will be paid from account 2920-664.00-868.020

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [**RES-2024-1560**](#) Approval of a grant award from the Michigan Supreme Court, in the amount of \$81,774.00, to provide for the continuation of the Virtual Backlog Response Docket at Genesee County's 7th Circuit Court

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Brian K. Flewelling

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [**RES-2024-1603**](#) Approval of Genesee County's Technology Use Policy

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [**RES-2024-1545**](#) Approval of a grant award from the GISD, in the amount of \$112,886.00, to provide for Genesee County's Great Start Readiness Program; the budget for this funding is attached

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Flewelling

Abstain: Commissioner Weighill

2. [**RES-2024-1583**](#) Approval of an agreement between Genesee County and Tamara Theisen, in an amount not to exceed \$14,000.00, to provide for consultation on laboratory regulations at Genesee County's Health Department; the cost of this agreement will be paid from account 2210-604.00-801.000

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [**RES-2024-1584**](#) Approval of an agreement between Genesee County and the Michigan Department of Environment, Great Lakes, and Energy, in an amount of \$314,820.00, to provide for Genesee County's Drinking Water and Environmental Health Division

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

4. [**RES-2024-1605**](#) Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$427,991.00, to provide for water and sewer bill assistance to eligible Genesee County residents

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

F. PUBLIC WORKS COMMITTEE

Brian K. Flewelling, Chairperson; James Avery, Vice-Chairperson

X. UNFINISHED BUSINESS

1. **RES-2024-1524** Approval of a request to create, post & fill one (1) Constituent Relations Representative in the Board Office; this is a budgeted position

RESULT: POSTPONED
MOVER: Dale K. Weighill
SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

XI. NEW AND MISCELLANEOUS BUSINESS

Corporation Counsel, Brian MacMillan, noted the need to enter into Closed Session to discuss trial or strategy:

1. **RES-2025-0048** Motion to enter into Closed Session to discuss contract negotiations with AFSCME 496.00, 496.01, 916, and COAM Sergeants

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

The Regular Board of Commissioners' Meeting recessed at 7:02 PM.

The Regular Board of Commissioners' Meeting reconvened at 8:35 PM.

2. **RES-2025-0043** Closed Session: Request for approval of four (4) union contracts: AFSCME 496.00, 496.01, 916, and COAM Sergeants

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Gary L. Goetzinger

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Nay: Vice Chair Shumaker

XII. ADJOURNMENT

The meeting was adjourned at 8:36 PM.

Delrico J. Loyd,
Chairperson, Board of Commissioners